

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Department of Labor and Regulation Conference Room
811 E. 10th Street, Sioux Falls, SD
August 17, 2018 11:00 a.m. CDT

Chairman Lohff called the meeting to order at 11:06 am. Stalley called the roll. A quorum was present.

Members Present: Mike Kilmer, Lee Lohff, and Margaret Gillespie

Members Present via Telephone: Verle Valentine

Members Absent: Richard Little

Others Present: Jennifer Stalley, executive secretary, and Amber Mulder, Department of Labor Legal Counsel

Gillespie made a motion to approve the agenda. Kilmer seconded the motion. **MOTION PASSED.**

Lohff asked for any public comments. There were none.

Gillespie made a motion to approve the April 20, 2018 and June 18, 2018 meeting minutes. Kilmer seconded the motion. **MOTION PASSED.**

Kilmer made a motion to approve the June 30, 2018 financial statement. Gillespie seconded the motion. **MOTION PASSED.**

Stalley provided the Commission with an update on MMA Event 2018-006, MMA Event 2018-007, and MMA Event 2018-008.

Stalley provided the Commission with an update concerning fee structures for mixed martial arts events and boxing events. The Commission requested a state by state comparison of fees by event type at the next meeting.

Kilmer made a motion to approve the event request by Sparta Combat League for a mixed martial arts events on September 29, 2018 in Rapid City, South Dakota. Valentine seconded the motion. **MOTION PASSED.**

Gillespie made a motion to acknowledge the Internal Control Board Code of Conduct and Conflict of Interest Policy for Use by State Authority, Board, Commission, and Committee Members with a request for clarification from legal counsel on specific questions at the next meeting. Kilmer seconded the motion. **MOTION PASSED.**

Lohff noted the Commission will meet at MMA Event 2018-006 and on October 26, 2018 at 11:00 am via teleconference.

Gillespie made a motion to adjourn. Valentine seconded the motion. **MOTION PASSED.**

The meeting adjourned at 12:02 p.m.

Respectfully Submitted,

Mike Kilmer, Vice Chair

DRAFT